

THE HONORABLE JAMAL N. WHITEHEAD

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

PLAINTIFF PACITO; PLAINTIFF ESTHER;  
PLAINTIFF JOSEPHINE; PLAINTIFF SARA;  
PLAINTIFF ALYAS; PLAINTIFF MARCOS;  
PLAINTIFF AHMED; PLAINTIFF RACHEL;  
PLAINTIFF ALI; HIAS, INC.; CHURCH  
WORLD SERVICE, INC.; and LUTHERAN  
COMMUNITY SERVICES NORTHWEST,

*Plaintiffs,*

v.

DONALD J. TRUMP, in his official capacity as  
President of the United States; MARCO RUBIO,  
in his official capacity as Secretary of State;  
KRISTI NOEM, in her official capacity as  
Secretary of Homeland Security; ROBERT F.  
KENNEDY, JR., in his official capacity as  
Secretary of Health and Human Services,

*Defendants.*

Case No. 2:25-cv-255-JNW

**PLAINTIFFS' OPPOSITION TO  
DEFENDANTS' MOTION TO  
DISMISS**

NOTE ON MOTION CALENDAR:  
MAY 30, 2025

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## INTRODUCTION

Defendants’ motion to dismiss follows this Court’s issuance of two preliminary injunctions to restore the pre-January 20 status quo, denial of two motions to stay those injunctions, and denial of a motion to reconsider the second stay denial and injunction. In issuing those rulings, the Court reviewed extensive briefing, heard oral argument, and found that Plaintiffs are likely to succeed on the merits of their ultra vires, Administrative Procedure Act (“APA”), and due-process claims challenging Executive Order 14163 (the “Refugee Ban EO”) and its implementation by the agency Defendants.

Defendants concede that their motion to dismiss trots out many of the tired arguments the Court has already rejected, which are no more persuasive now than they were before. Nor does the Ninth Circuit’s recent clarification of its partial stay support dismissal. The Court should reject Defendants’ attempt to evade judicial review of their unprecedented and unlawful actions and allow this case to proceed in the ordinary course.

## BACKGROUND

The factual background of this case has been covered at length in the Court’s prior orders, *see* Dkt. Nos. 45, 79, 104, 108; an overview of the relevant allegations follows.

### **I. The Refugee Act and the USRAP establish a congressionally mandated infrastructure for refugee resettlement.**

The Refugee Act of 1980 was enacted to “provide a permanent and [systematic] procedure for the admission” of refugees and provide for their “effective resettlement.” Dkt. No. 56 (“Suppl. Compl.”) ¶¶ 34–35 (quoting Pub. L. No. 96-212, § 101(a)–(b), 94 Stat. 102, and citing 8 U.S.C. § 1157 *et seq.*). Through the U.S. Refugee Admissions Program (“USRAP”), the agency Defendants admit refugees of special humanitarian concern to the United States as long as they are not firmly resettled in a third country or otherwise inadmissible. *Id.* ¶ 40 (quoting 8 U.S.C. § 1157(c)(1)). Once resettled in the United States, refugees are statutorily authorized to apply for their spouses and unmarried minor children to join them; the resettled principal refugee is the

petitioner and the spouse or child, as the derivative refugee, is the “follow-to-join” beneficiary. *Id.* ¶¶ 48–51 (citing 8 U.S.C. § 1157(c)(2)(A)). Before the start of each fiscal year, the President, with congressional consultation, determines the number of refugees who may be admitted for that fiscal year, subject to increase to respond to emergency refugee situations. 8 U.S.C. §§ 1157(a)(2), (b).

Much of the work of the USRAP is carried out by nonprofit and intergovernmental resettlement partners. For instance, the State Department funds third parties, like Plaintiffs HIAS, Inc. (“HIAS”) and Church World Service, Inc. (“CWS”), to provide refugee case-processing support in specified regions overseas pursuant to cooperative agreements. *See* Suppl. Compl. ¶¶ 53–61. The agency Defendants also fund national resettlement agencies and their local affiliates, like Plaintiffs HIAS, CWS, and Lutheran Community Services Northwest, to provide statutorily required resettlement support services to recently arrived refugees. *See* 8 U.S.C. §§ 1521–1522; *see also id.* ¶¶ 62–67, 70–77.

## **II. The Refugee Ban EO eviscerated this statutory scheme.**

On Inauguration Day, President Trump signed an executive order titled “Realigning the United States Refugee Admissions Program”—the Refugee Ban EO—which indefinitely suspended all refugee admissions and decisions on applications for refugee status until he determines that resumption is in the “interests of the United States.” Suppl. Compl. ¶¶ 94–98; *see also* Exec. Order No. 14163, 90 Fed. Reg. 8,459 (Jan. 20, 2025). The order defines the “interests of the United States” as “public safety and national security”; the so-called ability of admitted refugees to “fully and appropriately assimilate”; “preserv[ation] [of] taxpayer resources”; and participation by “State and local jurisdictions . . . in the process of determining the placement or settlement in their jurisdictions of [noncitizens] eligible to be admitted” as refugees. Suppl. Compl. ¶¶ 99–100 (quoting Refugee Ban EO § 2). And while the order authorizes the Secretaries of State and Homeland Security to “jointly determine . . . in their discretion” to admit refugees on a “case-by-case” basis—only if they determine that “entry of such [refugees] is in the national interest and does not pose a threat to the security or welfare of the United States”—it does not specify any

process or timeline for establishing a process for such case-by-case exceptions. *Id.* ¶¶ 105–06 (quoting Refugee Ban EO § 3(c)).

The day after President Trump signed the Refugee Ban EO, the State Department suspended all refugee case processing and cancelled all previously scheduled travel for refugees, including travel scheduled to take place before the effective date set out in the order (the “Agency Suspension”). *Id.* ¶¶ 116–20. A few days later, the agency Defendants suspended all funding to USRAP resettlement partners, including the organizational Plaintiffs. *Id.* ¶¶ 123–35. The sole authority cited for the suspension was another executive order (the “Foreign Aid EO”), which required a ninety-day pause of all funding for “foreign development assistance” pending a review to ensure alignment with President Trump’s foreign policy. *Id.* ¶¶ 127, 129 (quoting Exec. Order No. 14169, 90 Fed. Reg. 8,619 (Jan. 20, 2025)). A month later, and after the Court had granted Plaintiffs’ preliminary-injunction motion on the record, the agency Defendants doubled down and terminated most of the cooperative agreements with USRAP resettlement partners to provide refugee case-processing support and domestic resettlement benefits. Suppl. Compl. ¶¶ 208–17. The only explanation given for the termination was that the cooperative agreements no longer “effectuate[] agency priorities” and termination was for “the convenience” of the government. *Id.* ¶¶ 213–14.

Together, these actions to halt all refugee resettlement and dismantle the USRAP have caused immense harm to refugees worldwide, *see id.* ¶¶ 136–82, 220, and the organizations that form the backbone of the program, *see id.* ¶¶ 183–204.

### **III. The Court has recognized that Plaintiffs are likely to succeed on the merits of their ultra vires and APA claims.**

Plaintiffs filed this case and moved for a preliminary injunction to block enforcement of the Refugee Ban EO and its implementation, as well as the suspension of USRAP funding. Dkt. No. 14. On February 25, 2025, the Court issued its first preliminary injunction, followed shortly thereafter by a written order, enjoining Defendants’ suspension of refugee processing, decisions,

1 and admissions and the suspension of USRAP funds. Dkt. No. 45; *see also* Dkt. No. 78 (denying  
 2 stay of first preliminary injunction). Following the government’s termination of USRAP funding,  
 3 Plaintiffs amended their complaint—the operative complaint at issue on this motion. Dkt. No. 56.  
 4 Plaintiffs moved for and the Court granted a second preliminary injunction, enjoining the  
 5 termination of USRAP funding. Dkt. No. 79; *see also* Dkt. No. 92 (denying stay of second  
 6 preliminary injunction); Dkt. No. 104 (denying motion to reconsider). Defendants appealed both  
 7 preliminary injunctions, *see* Dkt. Nos. 46, 80, and now seek dismissal of the first supplemental  
 8 complaint, *see* Dkt. No. 115 (“Mot.”).

### 9 LEGAL STANDARD

10 A court should deny a motion to dismiss a complaint under Federal Rule of Civil  
 11 Procedure 12(b)(6) if the allegations, viewed in the light most favorable to the nonmoving party,  
 12 state a plausible claim for relief. *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009).

13 A court should dismiss a complaint under Rule 12(b)(1) only if it determines that it lacks  
 14 subject-matter jurisdiction and, when resolving a facial attack like Defendants’ here, the court  
 15 “accept[s] the plaintiff’s allegations as true” and “draw[s] all reasonable inferences in the  
 16 plaintiff’s favor” to “determine[] whether the allegations are sufficient . . . to invoke the court’s  
 17 jurisdiction.” *Leite v. Crane Co.*, 749 F.3d 1117, 1121 (9th Cir. 2014).

### 18 ARGUMENT

19 The Court should deny Defendants’ motion to dismiss for all the reasons set forth in its  
 20 previous orders:

- 21 • Defendants argue that Plaintiffs’ claims should be dismissed because the Court  
 22 lacks jurisdiction to enjoin the President, Mot. 8–9, but the Court already concluded  
 that these claims are justiciable, *see* Dkt. No. 45 at 18–20, 34–37.
- 23 • Defendants seek to dismiss Plaintiffs’ funding-related APA claims by asserting that  
 24 the Tucker Act divests the Court of jurisdiction to review them, Mot. 13–16—an  
 argument this Court has rejected more than once, *see* Dkt. No. 45 at 38–41; Dkt.  
 25 No. 79 at 8–14; Dkt. No. 104 at 5–7.
- 26 • Defendants contend that Plaintiffs’ ultra vires claim challenging the Refugee Ban  
 EO and APA claim challenging the Agency Suspension should be dismissed

1 because the Refugee Ban EO is a valid exercise of the President’s 8 U.S.C.  
 2 § 1182(f) authority, Mot. 9–13, but the Court has rejected this argument, *see* Dkt.  
 No. 45 at 21–30.

- 3 • Defendants rely on *Department of State v. Muñoz*, 602 U.S. 899 (2024), to dispose  
 4 of Plaintiff Esther’s and the FTJ Petitioner Subclass’s due-process claim, Mot. 17–  
 18, but *Muñoz* has no bearing here, *see* Dkt. No. 45 at 51–53.
- 5 • Defendants attempt to evade all APA review by claiming that the agency actions  
 6 here are presidential acts and are neither discrete nor final, and that the agency  
 7 funding decisions fall within an exception to APA review, Mot. 18–21, but the  
 Court dispensed with these arguments before, *see* Dkt. No. 45 at 32–38; Dkt. No. 79  
 at 14–16.

8 In addition, Defendants seek dismissal of the FTJ Petitioner Subclass’s due-process claim because  
 9 the proposed class representative has since arrived in the United States. In doing so, Defendants  
 10 ignore that an important exception to mootness applies, which allows for adjudication even if a  
 11 class representative’s claim has become moot before the class is certified. Lastly, Defendants argue  
 12 that Plaintiffs’ separation-of-powers claim is barred by the President’s power under sections  
 13 1182(f) and 1185(a), but those provisions have no bearing on the viability of this claim.

14 **I. The Court has jurisdiction to decide Plaintiffs’ claims and issue the relief sought.**

15 **A. Plaintiffs do not seek to enjoin the President.**

16 Defendants ask the Court to dismiss Plaintiffs’ claims challenging the Refugee Ban EO  
 17 and the Agency Suspension implementing it, as well as Plaintiffs’ constitutional claims, “to the  
 18 extent they apply to the President” because the Court lacks jurisdiction “to enjoin the President in  
 19 the performance of his official duties.” Mot. 8–9.<sup>1</sup> Defendants’ request is premised on a  
 20 fundamental mischaracterization of Plaintiffs’ claims and should be rejected.

21 As a threshold matter, Plaintiffs do not seek to enjoin the President. Rather, Plaintiffs seek  
 22 declaratory relief as to the Refugee Ban EO, *see* Suppl. Compl. 47 (asking Court to “[d]eclare that  
 23 the Refugee Ban EO is unlawful and invalid”); declaratory relief and vacatur as to the Agency  
 24 Suspension and suspension and termination of USRAP funding, *see id.* at 47–48 (asking Court to

25 \_\_\_\_\_  
 26 <sup>1</sup> Plaintiffs’ second claim under the APA is only brought against Secretaries Rubio, Noem,  
 and Kennedy—not President Trump. Suppl. Compl. ¶¶ 234–38.



1 “[d]eclare unlawful and set aside the Defendants’ suspension of refugee processing, decisions, and  
 2 admissions” and “[d]eclare unlawful and set aside the Defunding of the USRAP”); and injunctive  
 3 relief against the agency Defendants, *see id.* at 47 (asking Court to “[i]ssue a[n] . . . injunction  
 4 [e]njoining Defendants . . . from implementing or enforcing any portion of the Refugee Ban EO,”  
 5 Agency Suspension, and USRAP funding suspensions and terminations). This Court has the  
 6 authority to review these claims and issue the requested relief. *See* Dkt. No. 45 at 18–20, 34–37.  
 7 The Court can determine whether the President “acted within the law” in issuing the Refugee Ban  
 8 EO. *See Clinton v. Jones*, 520 U.S. 681, 703 (1997) (“[W]hen the President takes official action,  
 9 the Court has the authority to determine whether he has acted within the law.”); *Sierra Club v.*  
 10 *Trump*, 929 F.3d 670, 696–97 (9th Cir. 2019) (finding challenge to presidential action justiciable  
 11 where President lacked “statutory authority” and “background constitutional authority”). And the  
 12 Court can review agency actions taken pursuant to an ultra vires presidential action. *See, e.g.,*  
 13 *Youngstown Sheet & Tube Co. v. Sawyer*, 343 U.S. 579, 587–89 (1952) (affirming decision  
 14 enjoining Secretary of Commerce from carrying out presidential order because President exceeded  
 15 his constitutional power); *see also infra* pp. 19–20 (agency actions implementing executive orders  
 16 or other presidential acts are reviewable under APA). Consequently, the Court has jurisdiction  
 17 over Plaintiffs’ claims challenging the Refugee Ban EO and the Agency Suspension and related  
 18 constitutional claims, and has the authority to grant the requested relief.

19 **B. The Court has jurisdiction over Plaintiffs’ funding-related APA claims.**

20 Defendants again argue that the Tucker Act divests the Court of jurisdiction to review  
 21 Plaintiffs’ APA claims related to the USRAP funding suspensions and terminations, an assertion  
 22 that the Court has already rejected—twice. *See* Dkt. No. 45 at 38–41; Dkt. No. 79 at 8–14. And  
 23 there has been no change in controlling law undermining these earlier determinations. *See* Dkt.  
 24 No. 104 at 5–7 (denying Defendants’ motion to reconsider).

25 Contrary to Defendants’ contention, *see* Mot. 13, Plaintiffs’ funding-related claims do not  
 26 fall outside the APA’s waiver of sovereign immunity, *see* 5 U.S.C. § 702 (sovereign immunity is

not waived where relief sought is “expressly or impliedly forbid[den]” by another statute). In considering whether an APA action seeking injunctive and declaratory relief is a disguised breach-of-contract claim impliedly forbidden by the Tucker Act, courts evaluate: “(1) ‘the source of the rights upon which the plaintiff bases its claims’ and (2) ‘the type of relief sought (or appropriate).’” *United Aeronautical Corp. v. U.S. Air Force*, 80 F.4th 1017, 1026 (9th Cir. 2023) (quoting *Megapulse, Inc. v. Lewis*, 672 F.2d 959, 968 (D.C. Cir. 1982)). “If rights and remedies are *statutorily* or *constitutionally* based, then district courts have jurisdiction; if rights and remedies are *contractually* based then only the Court of Federal Claims does.” *Id.*

At the outset, the USRAP cooperative agreements are likely not contracts enforceable under the Tucker Act because they neither confer a direct and tangible benefit on the United States nor are “money-mandating” such that contracting parties have a substantive right to recover damages. *See* Dkt. No. 79 at 10–11. Regardless, the *Megapulse* test readily makes clear that Plaintiffs’ claims belong in this Court and are not disguised breach-of-contract claims. The rights Plaintiffs seek to vindicate arise from the APA, the Refugee Act, agency regulations, and the U.S. Constitution, *see* Suppl. Compl. ¶¶ 245–53, and the relief Plaintiffs seek is equitable and forward looking, *see id.* at 47–48 (seeking injunction and vacatur of unlawful agency actions as well as declaratory relief)—which the Court of Federal Claims cannot grant, *see, e.g., Richardson v. Morris*, 409 U.S. 464, 465 (1973); *see also* Dkt. No. 79 at 9–13 (Tucker Act does not impliedly forbid the relief sought by Plaintiffs). The terms of the relevant cooperative agreements are not relevant to adjudication of Plaintiffs’ claims.

Defendants’ heavy reliance on *Department of Education v. California*, 145 S.Ct. 966 (2025) (per curiam), is unavailing, *see* Mot. 14–15. As the Court has observed, *see* Dkt. No. 104 at 5–6, that case did not announce a new rule of law and instead reaffirmed the longstanding rule from *Bowen v. Massachusetts*, 487 U.S. 879 (1988), that “a district court’s jurisdiction ‘is not barred by the possibility’ that an order setting aside an agency’s action may result in the disbursement of funds,” *Dep’t of Educ.*, 145 S.Ct. at 968 (quoting *Bowen*, 487 U.S. at 910); *see*

also Apr. 9, 2025 Hr’g Tr. 6:8–25 (Defendants’ concession that *Department of Education* “reaffirm[s] that the APA’s limited waiver of sovereign immunity does not apply to orders seeking to enforce contractual obligations against the government”). And, in any event, this case differs from *Department of Education* in critical ways. The Supreme Court’s decision to stay a temporary restraining order, which required the government to “pay out past-due grant obligations,” rested on the *relief*: enforcement of a contractual obligation. *Dep’t of Educ.*, 145 S.Ct. at 968; *see also California v. Dep’t of Educ.*, 132 F.4th 92, 96–97 (1st Cir. 2025) (“[T]he terms and conditions of each individual grant award are at issue[.]”). Here, by contrast, Plaintiffs seek to enforce Defendants’ statutory and constitutional obligations—and the terms and conditions of the individual cooperative agreements are not at issue. Moreover, the plaintiffs in *Department of Education* were parties to the grantor/grantee relationship, whereas the individual Plaintiffs here are not parties to the USRAP cooperative agreements and thus have no claim to enforce them. They can assert only violation of the statutory and constitutional laws underlying their claims, and the APA provides a mechanism for individual plaintiffs to challenge agency actions that “adversely affect[.]” them. 5 U.S.C. § 702.

Defendants’ reliance on *U.S. Conference of Catholic Bishops v. Department of State*, No. 1:25-CV-00465 (TNM), 2025 WL 763738 (D.D.C. Mar. 11, 2025), is no more availing, *see* Mot. 14–15. Unlike here, the relief sought in *Catholic Bishops* was characterized as “money due” under cooperative agreements, and the plaintiffs’ claims relied on the terms and conditions of the agreements. 2025 WL 763738, at \*5; *compare* Suppl. Compl. 47–48 (prayer for relief making no mention of past-due award obligations), *with* Complaint at 34, *U.S. Conf. of Cath. Bishops v. Dep’t of State*, No. 1:25-CV-00465 (TNM) (D.D.C. Feb. 18, 2025), Dkt. No. 1 (requesting court to “[e]njoin . . . [d]efendants to reimburse USCCB for all expenses it has incurred”). The *Catholic Bishops* court also relied on the *dissenting* opinion in *Bowen* rather than controlling precedent. *See* 2025 WL 763738, at \*5, \*6 n.6.

1 Notably, Defendants’ disagreement about what 8 U.S.C. § 1522 obligates only highlights  
 2 the fundamentally statutory nature of Plaintiffs’ claims. *See* Mot. 15–16. And, as the Court has  
 3 concluded, that statute mandates that the agency Defendants administer the domestic refugee  
 4 resettlement program. *See* Dkt. No. 45 at 42–43; *see also* 8 U.S.C. §§ 1521–1524. For instance,  
 5 after Congress appropriates funds, Defendants must ensure the provision of support services for  
 6 resettled refugees, including employment training and placement, English-language training, and  
 7 cash assistance. 8 U.S.C. § 1522(a)(1)(A). The agency Defendants’ failure to satisfy these and  
 8 other statutory requirements is the basis of Plaintiffs’ claim.

9 In short, as the Court has repeatedly concluded, it has jurisdiction over Plaintiffs’ APA  
 10 claims challenging the USRAP funding suspensions and terminations. *See* Dkt. No. 45 at 38–41;  
 11 Dkt. No. 79 at 8–14; *see also, e.g., New York v. Trump*, No. 1:25-cv-39-JJM-PAS, 2025 WL  
 12 1098966, at \*1–3 (D.R.I. Apr. 14) (applying *Bowen* as controlling law and concluding that  
 13 *Department of Education* is inapplicable and does not divest court of jurisdiction over APA claims  
 14 challenging federal funding freeze), *appeal docketed*, No. 25-1413 (1st Cir. Apr. 28, 2025);  
 15 *Climate United Fund v. Citibank, N.A.*, No. 25-cv-698 (TSC), 2025 WL 1131412, at \*9–12  
 16 (D.D.C. Apr. 16, 2025) (same as to APA claims challenging funding suspension and termination);  
 17 *Woonasquatucket River Watershed Council v. U.S. Dep’t of Agric.*, No. 1:25-cv-00097-MSM-  
 18 PAS, 2025 WL 1116157, at \*13–15 (D.R.I. Apr. 15) (same as to APA claims challenging funding  
 19 freeze), *appeal docketed*, No. 25-1428 (1st Cir. May 1, 2025).

20 Finally, even if Plaintiffs’ APA claims were impliedly barred by the Tucker Act—and they  
 21 are not—Defendants do not and cannot dispute that the Court has jurisdiction over Plaintiffs’ ultra  
 22 vires and constitutional claims, including Plaintiffs’ claim that the agency Defendants violated the  
 23 separation of powers when they sought to override Congress’s power of the purse. No waiver of  
 24 sovereign immunity is required for such claims because Defendants enjoy no protection for actions  
 25 outside their delegated authority. *See, e.g., Murphy Co. v. Biden*, 65 F.4th 1122, 1128–31 (9th Cir.  
 26 2023) (constitutional claims and ultra vires claims that “implicate [] separation of powers

concerns” are reviewable); *Schilling v. U.S. House of Representatives*, 102 F.4th 503, 506 (D.C. Cir. 2024) (rejecting assertion of sovereign immunity if plaintiff brings suit challenging federal officer’s ultra vires act).

**C. The FTJ Petitioner Subclass’s due-process claim is not moot.**

Defendants contend that Plaintiff Esther’s due-process claim must be dismissed because her daughter arrived in the United States since the filing of Plaintiffs’ supplemental complaint. *See* Mot. 17. But Esther brought her claim both on an individual basis and on behalf of the FTJ Petitioner Subclass; thus, regardless of whether her individual claim is moot, the due-process claim brought by the FTJ Petitioner Subclass is not. *See Gerstein v. Pugh*, 420 U.S. 103, 110 n.11 (1975) (“[T]he termination of a class representative’s claim does not moot the claims of the unnamed members of the class.”).

Defendants nevertheless argue that the claim must be dismissed because Esther’s claim became moot before the class has been certified. But the Court has jurisdiction to review the subclass’s claim under the well-established “capable of repetition yet evading review” exception to the mootness doctrine, which applies here because the claim is inherently transient. *See County of Riverside v. McLaughlin*, 500 U.S. 44, 52 (1991) (court had jurisdiction even though “the class was not certified until after the named plaintiffs’ claims had become moot” because claim fell within transitory exception); Dkt. No. 109 at 5–7 (arguing that Esther still adequately represents subclass such that the Court may certify her under this exception). A claim is inherently transient, and thus subject to this exception, if “(1) the duration of the challenged action is too short to allow full litigation before it ceases; and (2) it is certain that other persons similarly situated will have the same complaint.” *Mansor v. U.S. Citizenship & Immigr. Servs.*, 345 F.R.D. 193, 202 (W.D. Wash. 2023) (cleaned up) (finding transitory exception applied where named plaintiffs’ claims were mooted by defendants before class was certified). When a proposed class’s claims are inherently transitory, “the court may invoke the ‘relation back’ doctrine upon class certification

1 and review the facts as they were at the time the complaint was filed, ‘to preserve the merits of the  
2 case for judicial resolution.’” *Id.* (quoting *McLaughlin*, 500 U.S. at 52).

3 Both prongs of the transitory exception are satisfied here. The first prong, assessing whether  
4 the duration of the challenged action is too short to allow full litigation before it ceases, is satisfied  
5 where “the duration of the controversy is solely within the control of the defendant.” *Anderson v.*  
6 *Evans*, 371 F.3d 475, 479 (9th Cir. 2004) (cleaned up). Here, the duration of the follow-to-join  
7 application process is entirely within Defendants’ control because they determine when and how  
8 quickly follow-to-join petitions are processed. (Indeed, Plaintiff Esther had been waiting more  
9 than seven years to reunify with her daughter when Defendants sought to moot out her claim by  
10 allowing her daughter to travel and seek admission.) As to the second prong, it is certain that other  
11 follow-to-join petitioners will have the same complaint. Numerous members of the FTJ Petitioner  
12 Subclass are impacted by the USRAP suspension: Several thousand refugees already settled in the  
13 United States have applied for family reunification through the follow-to-join program and their  
14 cases are still frozen as a result of the Refugee Ban EO. *See* Suppl. Compl. ¶ 222; *see also Mansor*,  
15 345 F.R.D. at 202 (“[O]ther TPS applicants will certainly have the same complaint” as plaintiffs  
16 where defendants will continue challenged practice); *Casa Libre/Freedom House v. Mayorkas*,  
17 No. 2:22-cv-01510-ODW, 2023 WL 3649589, at \*7 (C.D. Cal. May 25, 2023) (same for SIJ  
18 petitioners).

19 The only case Defendants cite to support their assertion that the due-process claim is moot  
20 actually supports Plaintiffs’ argument. *Kuahulu v. Employers Insurance of Wausau* stressed that  
21 its holding—that a case is moot where the class is not certified before the named plaintiff’s case  
22 becomes moot—was “very narrow” and suggested that the case would not have been moot if (as  
23 here) the named plaintiff’s claim fell within the capable-of-repetition exception. 557 F.2d 1334,  
24 1337 n.3 (9th Cir. 1977) (quoting *Gerstein*, 420 U.S. at 111 n.11). Defendants do not and cannot  
25 argue otherwise.  
26

**II. Plaintiffs have stated claims upon which relief can be granted.**

**A. Section 1182(f) does not bar Plaintiffs' claims against the Refugee Ban EO and the Agency Suspension.**

Defendants' arguments for dismissal of the Refugee Ban EO ultra vires claim and the APA claim challenging the Agency Suspension rely on the presumption that the Refugee Ban EO is a valid exercise of the President's section 1182(f) power, thus barring those claims. *See* Mot. 9–10. But such is not the case, as this Court found in issuing the first preliminary injunction order. *See* Dkt. No. 45 at 21–30. And to the extent Defendants attempt to immunize from APA review agency actions taken to implement the Refugee Ban EO, their efforts fail. *See supra* pp. 5–6 (agency actions taken pursuant to ultra vires presidential action are reviewable); *infra* pp. 19–20 (agency actions implementing executive orders are reviewable under APA). Defendants also suggest that the Ninth Circuit's recent clarification order demands dismissal because, in reviewing the stay factors, it observed that "the government is likely to succeed on the merits." Dkt. No. 113-1 at 3 (citing *Trump v. Hawai'i*, 585 U.S. 667 (2018)). But the Ninth Circuit's partial stay order was not a binding ruling on the merits and thus does not support dismissal. *See E. Bay Sanctuary Covenant v. Biden*, 993 F.3d 640, 661 (9th Cir. 2021) (stay order's "predictive analysis should not, and does not, forever decide the merits of the parties' claims"); *Nken v. Holder*, 556 U.S. 418, 432 (2009) ("The whole idea [of a stay] is to hold the matter under review in abeyance because the appellate court lacks sufficient time to decide the merits.").<sup>2</sup>

The present question for the Court to resolve is whether the facts, viewed in the light most favorable to Plaintiffs, state a claim that the Refugee Ban EO is ultra vires. The answer is "yes" where the suspension fails to comply with section 1182(f)'s textual requirements and where it overrides the Refugee Act and Congress's considered policy judgments in creating the statutory scheme.

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<sup>2</sup> To the extent the Ninth Circuit motions panel believed the USRAP suspension to be unquestionably a valid exercise of section 1182(f), it would not have denied the stay in part.



1                   **1. The Refugee Ban EO does not satisfy section 1182(f)’s requirements.**

2                   In defending their position that the Refugee Ban EO is a valid suspension under section  
 3 1182(f), which allows the President to “suspend the entry of all [noncitizens] or any class of  
 4 [noncitizens]” when “the President finds that the[ir] entry . . . would be detrimental to the interests  
 5 of the United States,” Defendants attack a straw man and argue that the President was not required  
 6 to prescribe a fixed end date for entry restrictions. Mot. 10. While no one disputes that the President  
 7 was not required to specify a date certain, the proper exercise of section 1182(f) does require some  
 8 temporal limitation, *see* Dkt. No. 45 at 26–28, such as “link[ing] the duration of the suspension . . .  
 9 to the resolution of [a] triggering condition,” *Hawai’i*, 585 U.S. at 687. Defendants do not appear  
 10 to dispute that an indefinite ban on refugee entry would exceed the President’s authority under  
 11 section 1182(f). Nor could they. *See id.* (agreeing with plaintiffs that “the word ‘suspend’ often  
 12 connotes a deferral till later” (cleaned up)).

13                   As the Court has concluded, the Refugee Ban EO goes beyond merely suspending entry and  
 14 “effectively displaces the refugee program entirely and indefinitely” because it is not tied to any  
 15 resolvable triggering condition. *See* Dkt. No. 45 at 26–28. It bans entry of refugees to the United  
 16 States unless and until President Trump determines that admitting refugees “is in the interests of  
 17 the United States.” *Id.* at 24 (citing Refugee Ban EO §§ 1, 4); *see also* Suppl. Compl. ¶¶ 95–101.  
 18 The order, in turn, defines the national interest to categorically exclude refugees on the ground that  
 19 they “compromise the availability of resources for Americans” and threaten “taxpayer resources”  
 20 for citizens. Refugee Ban EO §§ 1–2. Never mind that federal law—namely the Refugee Act and  
 21 its implementing regulations—specifically requires that refugees be provided federally funded  
 22 resettlement support, *see* 8 U.S.C. § 1522; 45 C.F.R. § 400 et seq., such that any refugee admitted  
 23 to the United States necessarily receives (and is entitled to) “taxpayer resources.” Indeed, the  
 24 Refugee Ban EO’s “zero-sum view that admitting refugees necessarily depletes resources for  
 25 Americans creates an unresolvable justification” such that “President Trump could effectively  
 26



1 suspend USRAP permanently based solely on his judgment about American interests.” Dkt. No. 45  
2 at 24, 27.

3 Defendants suggest that the triggering condition is the strain on American communities  
4 caused by record levels of migration over the past four years. Mot. 10. But there is no “finding”  
5 within the ordinary sense of that word in the Refugee Ban EO, Dkt. No. 45 at 22 n.4, and no  
6 connection between refugees arriving through USRAP with federal support for resettlement and  
7 work authorization and the distinct circumstances involving asylum seekers and other migrants  
8 described in the order, which “highlights the disconnect between the Government’s stated  
9 justifications and its sweeping actions,” *id.* at 58. Nor has the President identified any concerns  
10 about USRAP that the Refugee Ban EO is designed to address. *Id.* at 27.

11 The Secretaries of State and Homeland Security’s submission of reports every ninety days,  
12 *see id.* (citing Refugee Ban EO § 4), does little to cure the lack of a resolvable triggering condition  
13 because it misses the mark: refugee entry can *never* be in “the interests of the United States” as  
14 those interests are defined in the order. To the extent Defendants dispute that the Refugee Ban EO  
15 is an indefinite suspension, that is a factual question, not a legal one, that is inappropriate to resolve  
16 on a motion to dismiss where Plaintiffs have alleged sufficient facts to state a claim. *See Navarro*  
17 *v. Block*, 250 F.3d 729, 732 (9th Cir. 2001) (“A Rule 12(b)(6) motion tests the legal sufficiency of  
18 a claim.”).

19 In a single conclusory statement, Defendants further argue that section 1182(f)’s requisite  
20 finding that entry of the identified noncitizens would be “detrimental to the interests of the United  
21 States” was satisfied here. Mot. 10. But Defendants do not provide any explanation, nor do they  
22 meaningfully engage with any of Plaintiffs’ allegations that this precondition was not met. *See*  
23 Dkt. No. 45 at 22–23 n.4 (noting that “[t]he textual divergence between Section 1182(f)’s  
24 requirements and the USRAP EO’s language raises questions about its conformity with  
25 congressional authorization”). The only “findings” of detriment underlying the Refugee Ban EO  
26 are irrelevant to the entry ban ordered. *See* Suppl. Compl. ¶¶ 108–13 (explaining general lack of

findings and clarifying that cited examples of “influxes of migrants” were unrelated to refugee admissions); *see also Hawai’i v. Trump*, 859 F.3d 741, 770–76 (9th Cir.) (per curiam) (requiring justification beyond statement that detriment existed), *vacated on other grounds*, 583 U.S. 941 (2017); *Nat’l Ass’n of Mfrs. v. Dept. of Homeland Sec.*, 491 F.Supp.3d 549, 569 (N.D. Cal. 2020) (finding set out in text of Proclamation did “not comport with actual facts” and was insufficient to satisfy section 1182(f) prerequisite).

To the extent Defendants cite 8 U.S.C. § 1185(a)(1) to support their argument that the President acted pursuant to his congressionally conferred powers in enacting the Refugee Ban EO, *see* Mot. 9, that provision does not change the analysis that Plaintiffs’ claim survives. Section 1185(a)(1) similarly does not give the President the power to completely suspend the USRAP. Section 1185(a)(1) makes it unlawful for a noncitizen to enter the United States except under such “reasonable rules, regulations, and orders” as the President prescribes. Thus, at minimum, the Refugee Ban EO would need to align with the President’s authority under section 1182(f), *see Hawai’i*, 859 F.3d at 770 n.10—and, as Plaintiffs have explained, it does not. Where the Refugee Ban EO is temporally indefinite and is not based on any findings of detriment, it is not a valid exercise of the President’s section 1182(f) power.

**2. The Refugee Ban EO overrides the Refugee Act’s comprehensive statutory scheme, which the President’s carefully delineated authority to set the refugee-admissions ceiling does not impliedly allow.**

Defendants further argue that the Refugee Ban EO cannot be ultra vires, and Plaintiffs’ claims must fail, because the Refugee Act merely reinforces the President’s section 1182(f) power. Mot. 10–11. As an initial matter, the Court has already concluded to the contrary: the Refugee Ban EO is likely ultra vires because it eviscerates Congress’s carefully crafted statutory scheme governing refugee admissions by suspending the USRAP entirely (and indefinitely) and unlawfully countermands Congress’s considered policy judgments underlying the USRAP. *See* Dkt. No. 45 at 24–26. Specifically, the Refugee Ban EO identifies four “America First” policy goals, each of which either supplants the congressional purpose underlying the Refugee Act or

1 implicates interests that “the pre-existing law already guarantees.” *Nat’l Ass’n of Mfrs.*, 491  
 2 F.Supp.3d at 564–65 (executive order unlawful where pre-existing law guaranteed order’s policy  
 3 objectives).

4 To support their argument that the Refugee Act only fortifies the President’s section  
 5 1182(f) powers, Defendants point to the President’s authority to set a maximum number of refugee  
 6 admissions to the United States each fiscal year. Mot. 10–11. But the Refugee Act does not grant  
 7 the President unfettered discretion; rather, it aims to “*balance*[] presidential authority *with*  
 8 congressional oversight.” Dkt. No. 45 at 4 (emphasis added). For instance, the President, before  
 9 the start of each fiscal year, must consult with members of Congress “regarding the foreseeable  
 10 number of refugees who will be in need of resettlement . . . and the anticipated allocation of refugee  
 11 admissions.” 8 U.S.C. § 1157(a)(2), (d)(1); *see also* § 1157(e) (defining “appropriate  
 12 consultation”). And while the President may increase refugee admissions mid-year in response to  
 13 an “unforeseen emergency refugee situation,” subject to congressional consultation requirements,  
 14 *id.* § 1157(b), (d)(3)(B), the statute provides no mechanism to abruptly curtail refugee admissions  
 15 mid-year after the President’s plan has been confirmed following “appropriate consultation.” *See*  
 16 *Hawai’i*, 859 F.3d at 780–81 (reviewing Refugee Act’s “very specific” consultation requirements  
 17 and concluding it “does not provide a mechanism for the President to *decrease* the number of  
 18 refugees to be admitted mid-year”). Contrary to what Defendants claim, *see* Mot. 10, the President  
 19 could not set the refugee ceiling to zero for the same reasons he cannot indefinitely suspend the  
 20 USRAP: it would override Congress’s carefully crafted statutory scheme, supplant Congress’s  
 21 policy considerations in enacting the Refugee Act, and conflict with 8 U.S.C. § 1157(c)(2)(A).

22 In addition to overriding the USRAP, the Refugee Ban EO is ultra vires because it conflicts  
 23 with Congress’s guarantee of admission to qualifying family members of resettled refugees. *See*  
 24 *Hawai’i*, 585 U.S. at 689 (“[Section] 1182(f) does not allow the President to expressly override  
 25 particular provisions of the INA [Immigration and Nationality Act].”). Defendants argue that  
 26 nothing in section 1157(c)(2)(A) limits the President’s authority or entitles an admissible follow-

1 to-join beneficiary to admission. Mot. 11–12. But section 1157(c)(2)(A) mandates that follow-to-  
2 join beneficiaries “shall” be entitled to the same refugee status as the principal applicant so long  
3 as they are not barred by specific inadmissibility grounds. *See Doe v. Trump*, 288 F.Supp.3d 1045,  
4 1077–79 (W.D. Wash. 2017) (indefinite suspension of follow-to-join processing and admissions  
5 violates section 1157(c)(2)(A)).

6 In arguing that follow-to-join beneficiaries have no statutory entitlement to admission,  
7 Defendants attempt to rewrite the statutory text to distort the plain meaning of section  
8 1157(c)(2)(A) and impose additional requirements on follow-to-join admissions. Specifically,  
9 Defendants argue that section 1157(c)(2)(A) only provides that a follow-to-join beneficiary is  
10 entitled to the same admission status as the principal refugee “if they are *admitted*.” Mot. 11  
11 (emphasis added). The plain text of section 1157(c)(2)(A) contains no such limitation; it does,  
12 however, link the entitlement to whether the beneficiary is “*admissible*,” which has a very  
13 particular meaning under the INA. *Compare* 8 U.S.C. § 1101(a)(13)(A) (“admission” and  
14 “admitted” mean “the lawful entry of [a noncitizen] into the United States after inspection and  
15 authorization”), *with id.* § 1182 (“inadmissibility” refers to specific statutory grounds that make  
16 noncitizens “ineligible to be admitted to the United States”). Further, Defendants claim that a  
17 derivative refugee’s admission is constrained by the refugee ceiling set by the President for the  
18 fiscal year. Mot. 12. But section 1157 provides that “[u]pon the [derivative’s] admission to the  
19 United States, such admission shall be charged against” the refugee ceiling. 8 U.S.C.  
20 § 1157(c)(2)(A) (emphasis added). In contrast, the immediately preceding subsection provides that  
21 principal refugees “may” be admitted, but their admission is “[s]ubject to the numerical  
22 limitations” of the refugee ceiling, among other limitations. *Id.* § 1157(c)(1). It is well established  
23 that where Congress writes subsections of a statute differently, it intends a different meaning. *See*,  
24 *e.g., Russello v. United States*, 464 U.S. 16, 23 (1983).

25 Lastly, Defendants’ reliance on section 1201(h) to support their assertion that follow-to-join  
26 beneficiaries have no statutory entitlement to admission, Mot. 10–12, is misplaced, as it relates to

1 “[i]ssuance of visas,” *see* 8 U.S.C. § 1201, and refugees are not visa holders, *see* Dkt. No. 15-5.  
 2 And in any event, section 1157 already requires an inadmissibility determination, as Plaintiffs  
 3 acknowledge. The Refugee Ban EO overrides the USRAP and other INA provisions, and  
 4 Defendants’ arguments to the contrary are unavailing.

5 \* \* \*

6 Because the Refugee Ban EO and the Agency Suspension are not valid exercises of the  
 7 President’s section 1182(f) powers—and, indeed, exceed those powers—Defendants’ motion to  
 8 dismiss those claims should be denied.

9 **B. Section 1182(f) has no bearing on Plaintiffs’ claim that Defendants’**  
 10 **suspension and termination of USRAP funding violate the separation of**  
 11 **powers.**

12 Defendants argue that Plaintiffs’ separation-of-powers claim is barred by the President’s  
 13 “sweeping proclamation power” to suspend the entry of noncitizens and impose additional  
 14 limitations on entry. Mot. 12 (citing 8 U.S.C. §§ 1182(f), 1185(a)). In so arguing, Defendants  
 15 fundamentally misconstrue Plaintiffs’ separation-of-powers claim as pleaded: the Foreign Aid EO  
 16 and the agency Defendants’ implementation of it violate Congress’s exclusive power of the purse  
 17 and power to legislate because Defendants, without congressional authorization, suspended and  
 18 terminated USRAP funding that had already been appropriated. *See* Suppl. Compl. ¶¶ 123–35,  
 19 205–19, 254–57; *see, e.g., City & County of San Francisco v. Trump*, 897 F.3d 1225, 1231–35  
 20 (9th Cir. 2018) (executive order violated constitutional principle of separation of powers where it  
 21 directed withholding of properly appropriated funds to effectuate President’s policy goals).

22 Defendants’ arguments and cited authorities do not bear *at all* on Congress’s exclusive power  
 23 of the purse and power to legislate. Indeed, section 1182(f) was not cited as a legal authority in the  
 24 Foreign Aid EO, which Defendants claimed was the basis for the suspension of USRAP funding.  
 25 This is unsurprising, since section 1182(f) concerns noncitizen entry, not federal funding. And  
 26 even if section 1182(f) does have some connection to the Foreign Aid EO—and it does not—that  
 provision provides no authority to unelected agency officials.

1 In a conclusory statement, Defendants attempt to turn Plaintiffs' separation-of-powers claim  
 2 on its head with the proposition that granting the requested relief would "override the President's  
 3 judgment in the arena of foreign affairs." Mot. 13. But Plaintiffs do not ask the Court to declare  
 4 unlawful and invalid the Foreign Aid EO. Plaintiffs ask only that the Court (1) enjoin Defendants  
 5 from implementing or enforcing the USRAP funding suspensions and terminations and (2) declare  
 6 unlawful and set aside the agency Defendants' actions to defund the USRAP. *See* Suppl.  
 7 Compl. 47–48. Plaintiffs' separation-of-powers claim should not be dismissed.<sup>3</sup>

8 **C. *Muñoz* does not bar the FTJ Petitioner Subclass's due-process claim.**

9 Defendants contend that the FTJ Petitioner Subclass's claim that the Refugee Ban EO and  
 10 Agency Suspension violate their due-process rights is foreclosed by *Muñoz*, Mot. 17–18, but that  
 11 case is inapposite, *see* Dkt. No. 45 at 51–52. The *Muñoz* Court held that a U.S. citizen plaintiff did  
 12 not possess a constitutional liberty interest in her noncitizen spouse's admission, but that holding  
 13 was in the context of analyzing whether there is an unenumerated constitutional right to secure a  
 14 noncitizen spouse's entry into the United States. *See* 602 U.S. at 903; Dkt. No. 45 at 51. Here, in  
 15 contrast, a specific *statutory entitlement* to admission where otherwise admissible, not a  
 16 discretionary privilege, creates the constitutionally protected interest. *See supra* pp. 16–17. That  
 17 distinction proves fatal to Defendants' argument for dismissal of the due-process claim.

18 **D. Plaintiffs' APA claims are reviewable.**

19 **1. The agency Defendants' implementation of the Refugee Ban EO is**  
 20 **reviewable under the APA.**

21 Defendants take the position that all of Plaintiffs' APA claims must be dismissed because  
 22 the suspension of the USRAP and the Foreign Aid EO are presidential actions and thus not  
 23 reviewable under the APA. Mot. 19. But, as this Court and other courts in this circuit have held,  
 24 agency actions implementing executive orders or other presidential acts are reviewable under the

25  
 26 <sup>3</sup> Defendants have waived challenging Plaintiffs' separation-of-powers claim, *see* Suppl.  
 Compl. ¶¶ 254–57, as to the USRAP funding suspensions and terminations, *see* Mot. 12–13.

1 APA. *See* Dkt. No. 45 at 34–37; *E. Bay Sanctuary Covenant v. Trump*, 932 F.3d 742, 754–55 (9th  
 2 Cir. 2018) (reviewing plaintiffs’ APA challenge where challenged agency rule implemented  
 3 presidential proclamation); *Doe #1 v. Trump*, 423 F.Supp.3d 1040, 1042–45 (D. Or. 2019)  
 4 (reviewing agencies’ implementation of presidential proclamation that was issued pursuant to  
 5 section 1182(f)). Indeed, when agencies exercise judgment and discretion in implementing  
 6 executive orders, their actions are not ministerial and cannot be shielded from APA review. *See*,  
 7 *e.g.*, *Tate v. Pompeo*, 513 F.Supp.3d 132, 143 (D.D.C. 2021) (State Department implementation  
 8 of presidential proclamation forbidding admission to certain noncitizens was not ministerial and  
 9 was reviewable); *Milligan v. Pompeo*, 502 F.Supp.3d 302, 314 (D.D.C. 2020) (same).

10 Here, the Agency Suspension went beyond merely implementing the Refugee Ban EO and  
 11 substantively expanded the order’s ban on refugee entry in “at least three ways”—by (1) imposing  
 12 the ban one week before its effective date; (2) terminating all USRAP case processing and  
 13 operations, not just case decisions and admissions; and (3) “discretionarily opt[ing]” not to create  
 14 the system for case-by-case exceptions to the entry ban as called for by the order. Dkt. No. 45 at  
 15 34–37, 48; *see also* Suppl. Compl. ¶¶ 114–22. Moreover, the agency Defendants went far beyond  
 16 the text of the Foreign Aid EO that they purported to implement when they suspended funds for a  
 17 *domestic* refugee-resettlement program that the order did not even reference, *see* Dkt. No. 45 at  
 18 49, and when the agency decided, in its discretion, to terminate all USRAP funds (and thereby  
 19 terminated resettlement support services to which refugees are entitled upon arrival to the United  
 20 States); refugees’ ability to obtain assurances necessary to travel to the United States; and refugee  
 21 case processing in whole regions of the world. Dkt. No. 79 at 5, 19–20 *see also* Suppl. Compl.  
 22 ¶¶ 127–30. The agency Defendants’ unlawful exercise of agency discretion in taking these actions  
 23 cannot evade APA review.

## 24 **2. Plaintiffs challenge discrete and final agency actions.**

25 Next, Defendants argue that the actions taken by the agency Defendants are still not  
 26 reviewable under the APA because they are neither discrete nor final. Mot. 18–20. The Court



1 correctly rejected these same arguments in holding that the Agency Suspension and funding  
2 suspensions are reviewable under the APA. *See* Dkt. No. 45 at 32–38.

3 According to Defendants, Plaintiffs fail to identify discrete agency action but instead seek  
4 the “wholesale improvement of [a] program by court decree.” Mot. 18 (quoting *Lujan v. Nat’l*  
5 *Wildlife Fed’n*, 497 U.S. 871, 891 (1990)). Not so. *See* Dkt. No. 45 at 32–34. In seeking a return  
6 to the status quo, Plaintiffs challenge two sets of time-limited, specific agency actions: the  
7 suspension of USRAP-related refugee case processing, decisions, and admissions; and the  
8 suspension and termination of federal funding to administer the USRAP. These are discrete, final  
9 agency actions properly subject to APA review, and the same holds true now. *See* Dkt. No. 45 at  
10 32–34.

11 Indeed, *Lujan v. Nat’l Wildlife Fed’n*, on which Defendants rely, supports Plaintiffs’  
12 position. There, the plaintiffs did not challenge one or even multiple specific agency actions.  
13 Instead, the plaintiffs challenged “the continuing (and thus constantly changing) operations of the  
14 [agency] in reviewing” a certain category of applications. *Lujan*, 497 U.S. at 890. The Supreme  
15 Court found that there was no identifiable agency action under such circumstances but noted that  
16 if there was “some specific order or regulation, applying some particular measure across the  
17 board,” then it could be challenged under the APA. *Id.* at 890 n.2. Here, the challenge is against a  
18 discrete universe of agency actions taken to implement the Refugee Ban EO and Foreign Aid EO,  
19 which were applied across the board to refugee applicants, newly resettled refugees, and  
20 resettlement partners. Indeed, other courts in this circuit have found challenges to agency action  
21 implicating a broader immigration program or policy to be reviewable under the APA. *See, e.g.,*  
22 *Al Otro Lado, Inc. v. McAleenan*, 394 F.Supp.3d 1168, 1206–07 (S.D. Cal. 2019) (Department of  
23 Homeland Security policy limiting asylum access at border was reviewable under APA).

24 Defendants also argue that the Agency Suspension and USRAP funding suspensions are  
25 not “final” agency action, and thus not reviewable under the APA, *see* 5 U.S.C. § 704, because  
26 they consist of “temporary steps” and only “pause” refugee program processes and funding,



Mot. 19–20. But “*all* agency actions are subject to future change.” Dkt. No. 45 at 38. Rather, an agency action is final if it (1) “mark[s] the consummation of the agency’s decisionmaking process” and (2) is an “action . . . from which legal consequences will flow.” *Bennett v. Spear*, 520 U.S. 154, 177–78 (1997) (cleaned up). Both prongs of the *Bennett* test are satisfied here. *See* Dkt. No. 45 at 37–38. The agencies’ decision-making process here had a direct and immediate effect on the day-to-day operations of the refugee resettlement partners, case processing for refugee applicants, and benefits provisions for recently resettled refugees in the United States. *See* Suppl. Compl. ¶¶ 114–35, 205–19. Whether the action leads to a permanent state of affairs is immaterial. Moreover, there are clear practical and legal effects that flowed from the agency decisions. *See, e.g., id.* ¶¶ 136–72, 220–28 (explaining devastating impact of agency action on individual Plaintiffs and similarly situated class members); *id.* ¶¶ 183–204 (describing existential threat to organizational Plaintiffs). Plaintiffs’ APA claims challenge discrete, final agency actions, and the authorities on which Defendants rely actually support Plaintiffs’ arguments.

**3. In allocating funding from an appropriation, Defendants do not have the discretion to abandon statutory mandates.**

Lastly, Defendants argue that APA review of Plaintiffs’ funding-related claims is unavailable because the State Department’s decisions to suspend and terminate the organizational Plaintiffs’ cooperative agreements were “agency action [] committed to agency discretion by law.” 5 U.S.C. § 701(a)(2) (excepting from APA review “agency action [that] is committed to agency discretion by law”); *see also* Mot. 20–21. This narrow exception to the APA’s presumption of reviewability does not apply here because there is clear law to apply; thus, Plaintiffs’ claims challenging the USRAP funding suspensions and terminations are reviewable under the APA. *See* Dkt. No. 79 at 14–16.

The “committed to agency discretion by law” exception to APA reviewability applies “where the substantive statute left the courts with ‘no law to apply.’” *Heckler v. Chaney*, 470 U.S. 821, 826 (1985) (quoting *Citizens to Preserve Overton Park, Inc. v. Volpe*, 401 U.S. 402, 410

(1971)). In other words, it applies only if the statute at issue “is drawn so that a court would have no meaningful standard against which to judge the agency’s exercise of discretion.” *Id.* at 830. But here, the Refugee Act contains “specific directives” the agencies cannot ignore. Dkt. No. 79 at 15–16. “Courts have consistently distinguished between an agency’s discretion in how it *implements* statutory mandates . . . and an agency’s attempt to *abandon* those mandates entirely,” the latter of which is “always reviewable.” *Id.* at 15.

The government’s reliance on *Lincoln v. Vigil*, 508 U.S. 182 (1993), merely reiterates the law in the context of lump-sum appropriations. But *Lincoln* makes clear that the allocation of funds from a lump-sum appropriation is judicially reviewable to determine whether the agency “disregard[ed] statutory responsibilities.” *Id.* at 192–93; *see also King County v. Azar*, 320 F.Supp.3d 1167, 1175–76 (W.D. Wash. 2018) (decision to shorten grant period reviewable where statute and regulates provided applicable law). That is exactly the situation here: Plaintiffs allege that Defendants’ funding decisions violate their responsibilities under the Refugee Act and related regulations, *see* 8 U.S.C. § 1522(a)(1)(A); 45 C.F.R. § 400 et seq. Even if Defendants have discretion in how to satisfy their statutory obligations, they do not have the discretion to opt out of them. Yet, that is exactly what Defendants have done.

In sum, Plaintiffs’ APA claims do not fall within any exceptions to APA review, and Defendants have not shown otherwise.

### **CONCLUSION**

For the foregoing reasons, this Court should deny Defendants’ motion.

\* \* \*

The undersigned certifies that this opposition contains 8,147 words, in compliance with the Local Civil Rules.

Dated: May 23, 2025

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